

**AGENDA**  
**DAGSBORO TOWN COUNCIL**  
**Bethel Center – 28307 Clayton Street**  
**Monday, February 27, 2017**

- I. CALL MEETING TO ORDER** **6:00 p.m.**
- II. PUBLIC COMMENT** **6:00 p.m.**
- III. PUBLIC HEARING & VOTE** **6:05 p.m.**
- a. **AN ORDINANCE TO AMEND CHAPTER 34, SECTIONS 34-2, 34-3 AND 34-4 OF THE MUNICIPAL CODE OF THE TOWN OF DAGSBORO, TO PROVIDE FOR RESPECTIVELY: A MANDATORY RESIDENCY PERIOD OF THREE YEARS FOR PLANNING AND ZONING COMMISSION MEMBERS; EX OFFICIO STATUS ON THE COMMISSION FOR THE TOWN ADMINISTRATOR; AND REMOVAL OF A COMMISSIONER FOR TWO OR MORE UNEXCUSED CONSECUTIVE ABSENCES.**
  - b. **AN ORDINANCE TO AMEND THE MUNICIPAL CODE OF THE TOWN OF DAGSBORO, DELAWARE, BY THE ADOPTION OF CHAPTER 112 CONTAINING NEW REGULATIONS PROHIBITING SMOKING UPON AND WITHIN TOWN PROPERTY AND BY AMENDING CHAPTER 1, ARTICLE II TO PROVIDE FOR CIVIL PENALTIES FOR VIOLATIONS.**
- IV. APPROVAL OF MINUTES** **6:15 p.m.**
- a. January 23, 2017– Town Council Meeting
- V. CONSENT AGENDA** **6:15 p.m.**
- a. Police Department Report
  - b. Treasurer’s Report
  - c. Administrative Report
  - d. Economic Development Committee
  - e. Building Official Report
  - f. Code Enforcement Report
  - g. Meeting Reports
  - h. Water Department Report
  - i. Prince George’s Chapel Cemetery Report
  - j. Correspondence
- VI. PLANNING & ZONING COMMITTEE** **6:25 p.m.**
- a. Agenda items from February 15, 2017 meeting:
    - 1) Dagsboro Fire Company signage recommendation
    - 2) Delaware National Guard – Armory - recommendation
- VII. NEW BUSINESS** **6:35 p.m.**
- a. Nomination for Board of Adjustment; Diane Carey’s term expired 11/30/2016

- b. Delaware Mosquito Control for 2017

**VIII. OLD BUSINESS**

**6:40 pm.**

- a. Committee Report De-Annexation of Bireley property
- b. Kyle Gulbranson – Surface Water Grant Update
- c. Real Estate Transfer Tax Account
- d. Payroll – ADP-QuickBooks-Cash Mgmt. Bank of Delmarva
- e. Bob Flowers – Trash Can Blue Hen for Spring/Summer
- f. Discussion on Waiver or Policy Change Regarding Holiday Pay – Part-Time

**IX. EXECUTIVE SESSION**

**6:55 P.M.**

- a. Potential Legal Issues
- b. Personnel Issues

**X. PUBLIC COMMENT**

**7:05 p.m.**

**XI. ADJOURNMENT**

**7:05 p.m.**

Posted February 21, 2017 @ 4:30 p.m. The agenda items may not be considered in sequence. This agenda is subject change to include additional items, which may arise at the time of the meeting. Persons with disabilities requiring accommodations, please contact the Town Hall 72 hours in advance.